



## **AGENDA**

### **BOARD OF JUVENILE HEARINGS Executive Board Meeting**

**MONDAY, FEBRUARY 13, 2023**

BJH Agenda Webpage: <https://www.cdcr.ca.gov/juvenile-justice/juvenile-parole-board/board-of-juvenile-hearings-meetings/>

#### **NOTICE OF EXECUTIVE BOARD MEETING**

Pursuant to Senate Bill 189, which became effective on June 30, 2022, the Board of Juvenile Hearings has arranged for board commissioners, interested parties, and members of the public to participate virtually in the February 13, 2022 Executive Board Meeting. **There will be no option to attend the meeting physically in person.**

To ensure successful participation in the meeting, members of the public are encouraged to go to the Board's webpage at <https://www.cdcr.ca.gov/juvenile-justice/juvenile-parole-board/board-of-iuvenile-hearings-meetings/> and review the documents titled "Public Comment Videoconference Tips for Success" and "How to Join a MS Teams Executive Board Meeting."

To join the meeting by video, use a computer or mobile device to access this link: [BJH Executive Board Meeting-Public Session](#). The board utilizes Microsoft Teams for virtual participation, which may require the user to download the application. Participants should refer to the "How to Join a MS Teams Executive Board Meeting" document on the Board's agenda webpage for further instructions. **TO MINIMIZE DISRUPTION, PLEASE LOG INTO THE MEETING AT LEAST FIVE (5) MINUTES EARLY.**

To join the meeting by telephone, dial (916) 701-9994 and enter the following phone conference ID code when prompted: 848 291 32#

Those wishing to speak should complete and submit a speaker card before the meeting to [Rita.Yousif@cdcr.ca.gov](mailto:Rita.Yousif@cdcr.ca.gov). The speaker card is available on the Board's website at <https://www.cdcr.ca.gov/juvenile-justice/juvenile-parole-board/board-of-juvenile-hearings-meetings/>. You may also call (916) 683-7479 to register your speaker information. If the telephone number goes to voicemail, please leave the information on the recording so the moderator may appropriately identify you when it is your time to speak. You may submit the speaker card any time after this agenda is posted.

In order to allow time for everyone to make comments, public comment is limited to two minutes per speaker. We understand you have important information to convey; thus we strongly encourage you to submit written testimony before the hearing by emailing your comments to [honorabledischarge@cdcr.ca.gov](mailto:honorabledischarge@cdcr.ca.gov). Written comments must be received by 9:00 a.m. on February 13, 2023, to ensure consideration by a majority of appointed commissioners.

Please note that any written testimony submitted is considered public comment, and so long as it is timely submitted (by 9:00 a.m. the day of the meeting), it will be considered before the commissioners vote. If you submit written comments, there is no need to repeat these comments orally at our meeting. Commissioners review written comments before deliberating and voting on all issues pending before the board.

For disability related accommodations, please contact the BJH Americans with Disabilities Act Coordinators at (916) 683-7479 at least five (5) working days prior to the scheduled meeting.

### **OPEN SESSION**

(All times and the order of business are approximate and subject to change)

**START TIME:** 12:00 p.m.

**Video:** [BJH Executive Board Meeting-Public Session](#)

**Call in number:** (916) 701-9994

**Phone Conference ID Code:** 848 291 32#

### **MEETING CALLED TO ORDER**

1. Roll Call

### **CONSENT CALENDAR**

2. Approval of the Draft Minutes from the August 9, 2021 Board of Juvenile Hearings Executive Board Meeting.
3. Public Comment – Comments are limited to a maximum of two (2) minutes. Comments will not be allowed for items already subject to public comment and decided by the board. The board will not consider comments about future discharge consideration hearings. Those comments should be sent to the juvenile facility where the youth is housed so that they can be considered by the panel assigned to the case.

## **REPORTS**

4. Report from Director
  - Board of Juvenile Hearings Statistics
5. Report from Office of Legal Affairs
  - DJJ Closure

## **OPEN COMMENTS**

6. BJH Commissioners – Agenda Items for Future Meetings
7. Public Comment – Comments are limited to two (2) minutes. Comments will not be allowed for items already subject to public comment and decided by the Board. The Board will not consider comments about future discharge consideration hearings. Those comments should be sent to the juvenile facility where the youth is housed so that they can be considered by the panel assigned to the case.

## **MEETING RECESSED**



## **AGENDA**

### **BOARD OF JUVENILE HEARINGS Executive Board Meeting**

**MONDAY, FEBRUARY 13, 2023**

### **CLOSED SESSION**

(All times and the order of business are approximate and subject to change)

**START TIME: Upon Recess of Open Session**

### **Discussion**

#### **Overview of Facts and Circumstances with Significant Exposure to Litigation**

Pursuant to Government Code Section 11126 (e)(2)(B)(i)

*(For purposes of this subdivision, litigation shall be considered pending when any of the following circumstances exist: A point has been reached where, in the opinion of the state body on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the state body.)*



## **AGENDA**

### **BOARD OF JUVENILE HEARINGS Executive Board Meeting**

**MONDAY, FEBRUARY 13, 2023**

### **OPEN SESSION**

(All times and the order of business are approximate and subject to change)

**START TIME: UPON COMPLETION OF CLOSED SESSION**

### **ADJOURNMENT**

Open session called to adjourn the February 13, 2023 Board of Juvenile Hearings Executive Board Meeting.